

<p align="center">Georgia State Board of Examiners for the Certification of Water and Wastewater Treatment Plant Operators and Laboratory Analysts Board Meeting December 10, 2009</p>

A meeting of the Georgia State Board of Examiners for the Certification of Water and Wastewater Treatment Plant Operators and Laboratory Analysts was held on December 10, 2009 at the Professional Licensing Board Office, located at 237 Coliseum Drive, Macon, Georgia. Margaret Doss, Chairperson, called the meeting to order at 9:35 a.m.

A quorum was established with members present being: Margaret Doss, Chairperson, Tony Rojas, Eric Osborne and Bill Defino.

Others present were as follows: Steve Lindsey, Executive Director; Melanie Brown, Board Support Specialist and Amelia Baker with the Attorney General's office via video conference.

Chris Thomas also attended the meeting's open session and thanked the Board for the job they're doing.

Tony Rojas moved, Eric Osborne seconded, and the Board voted to approve the minutes of the October 22, 2009 committee meeting.

Tony Rojas moved, Bill Defino seconded, and the Board voted to ratify the following licenses issued since the October 22, 2009 meeting:

1.	W1-014522	Galtore, Glenn G	Water Operator Class 1	Travis AFB	CA
2.	W1-014523	Nash, Dennis Raymond	Water Operator Class 1	Mer Rouge	LA
3.	W1-014524	Harper, Shane Corgan	Water Operator Class 1	Covington	GA
4.	W1-014525	Leonard, Gary Ray	Water Operator Class 1	Villa Rica	GA
5.	W2-014785	Cox, Nathan Foster	Water Operator Class 2	Grovetown	GA
6.	W2-014786	Barr, Eric W	Water Operator Class 2	Venice	FL
7.	W2-014787	Williams, Thomas Wesley	Water Operator Class 2	Dalton	GA
8.	W3-015703	Graham, Robbie	Water Operator Class 3	East Dublin	GA
9.	W3-015704	Marshall, Ryan	Water Operator Class 3	Oxford	MI
10.	W3-015705	Faulkenberry, Dennis Lee	Water Operator Class 3	Ringgold	GA
11.	W3-015706	Johnson, Charles Emil, Jr.	Water Operator Class 3	Richmond Hill	GA
12.	W3-015708	McDonald, Timothy Leon	Water Operator Class 3	Cave Spring	GA
13.	W3-015709	White, Devin J	Water Operator Class 3	Gainesville	GA
14.	W3-015710	Darsey, Jeffery David	Water Operator Class 3	East Dublin	GA
15.	W3-015711	Goodwin, Donald Griffin	Water Operator Class 3	Martinez	GA
16.	W3-015712	Pulliam, Stella Gabrielle	Water Operator Class 3	Covington	GA
17.	W3-015713	Hall, Vince Joseph	Water Operator Class 3	Decatur	GA

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18.	W3-015714	Anderson, Charles Lee	Water Operator Class 3	Decatur	GA
19.	W3-015715	Semper, Carol Christine	Water Operator Class 3	Atlanta	GA
20.	W3-015716	Horton, Robert Adam	Water Operator Class 3	Locust Grove	GA
21.	W3-015717	Parks, Carol	Water Operator Class 3	Newnan	GA
22.	W3-015718	Rathburn, Lesley Ann	Water Operator Class 3	Fayetteville	GA
23.	W3-015719	Wilson, Thomas A	Water Operator Class 3	Ludowici	GA
24.	W3-015720	Smith, Chadwick Alan	Water Operator Class 3	Tallapoosa	GA
25.	W3-015721	Byrd, Timothy Greg	Water Operator Class 3	Winder	GA
26.	W4-002233	Salmon, David Craig	Water Operator Class 4	Monticello	GA
27.	W4-002234	Adams, John Raymond	Water Operator Class 4	Statesboro	GA
28.	W4-002235	Rickerson, Walter Frank	Water Operator Class 4	Danville	GA
29.	W4-002236	Gannaway, Michael Donald	Water Operator Class 4	Elko	GA
30.	WD015386	Smith, Delon Benet	Water Distribution Operator	Augusta	GA
31.	WD015387	Evans, Derwin Cody	Water Distribution Operator	Temple	GA
32.	WD015388	Miley, James A	Water Distribution Operator	Salem	AL
33.	WD015389	Coady, William Stephen	Water Distribution Operator	Covington	GA
34.	WD015390	Johnson, Ronald B	Water Distribution Operator	Covington	GA
35.	WD015391	Ballard, Bennett Eugene	Water Distribution Operator	Temple	GA
36.	WD015392	Shepherd, James Lamar	Water Distribution Operator	Villa Rica	GA
37.	WD015393	Reid, Tony Jerome	Water Distribution Operator	McDonough	GA
38.	WD015394	Jordan, William Morris	Water Distribution Operator	Monroe	GA
39.	WD015395	Lambert, Thomas Shane	Water Distribution Operator	Carrollton	GA
40.	WD015396	Collins, Michael Rian	Water Distribution Operator	Monticello	GA
41.	WD015397	Thornton, Michael Roy	Water Distribution Operator	Porterdale	GA
42.	WD015398	Collins, Jeffrey Scott	Water Distribution Operator	Winder	GA
43.	WD015399	Miller, Russell Gawain	Water Distribution Operator	Winder	GA
44.	WD015400	Camp, George Richard	Water Distribution Operator	Canton	GA
45.	WD015401	Smith, Douglas M.	Water Distribution Operator	Douglasville	GA
46.	WL014360	Sloan, Tommy Watson	Water Laboratory Analyst	Calhoun	GA
47.	WL014361	Flanagan, Nancy Elaine	Water Laboratory Analyst	Dahlonega	GA
48.	WL014362	Davis, Kevin Andrew	Water Laboratory Analyst	Douglas	GA
49.	WW1-014800	Bleigh, David Wayne	Wastewater Operator Class 1	Valley	AL
50.	WW1-014801	Parrilla, Jesus L	Wastewater Operator Class 1	Augusta	GA
51.	WW1-014802	Middlebrooks, Rodney Wayne	Wastewater Operator Class 1	Monroe	GA
52.	WW1-014803	Parks, George Andrew	Wastewater Operator Class 1	Ellijay	GA

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53.	WW1-014804	Griffis, Andy Neal, Jr	Wastewater Operator Class 1	Albany	GA
54.	WW2-014823	Smith, Dennis Royal	Wastewater Operator Class 2	Carrollton	GA
55.	WW2-014824	Akemon, Aaron Scott	Wastewater Operator Class 2	Toccoa	GA
56.	WW2-014825	Bruce, Robert Duane	Wastewater Operator Class 2	Kingsland	GA
57.	WW2-014826	Shinta, Thomas Crete	Wastewater Operator Class 2	Jonesboro	GA
58.	WW3-016438	Mosley, Yolanda Latrice	Wastewater Operator Class 3	Ellenwood	GA
59.	WW3-016439	Kaughman, Robert Kent	Wastewater Operator Class 3	Alpharetta	GA
60.	WW3-016440	Smith, Leonard Michael	Wastewater Operator Class 3	Walthourville	GA
61.	WW3-016441	Curtis, Corey Alvin	Wastewater Operator Class 3	Cumming	GA
62.	WW3-016442	Okunola, Remi nmn, Jr.	Wastewater Operator Class 3	Stone Mountain	GA
63.	WW3-016443	Houle, Chanel Theodore, III	Wastewater Operator Class 3	Tifton	GA
64.	WW3-016444	Miklos, Adam Paul	Wastewater Operator Class 3	Savannah	GA
65.	WW3-016445	Goodwin, Donald Griffin	Wastewater Operator Class 3	Martinez	GA
66.	WW3-016446	Bennett, Darrell Wayman	Wastewater Operator Class 3	Demorest	GA
67.	WW3-016447	Reinhard, John Dominic	Wastewater Operator Class 3	Woodstock	GA
68.	WW3-016448	Powell, Joshua James	Wastewater Operator Class 3	wrens	GA
69.	WW3-016449	Barnes, Jerry Stephen	Wastewater Operator Class 3	Jackson	GA
70.	WW3-016450	Tolbert, Crystal Cross	Wastewater Operator Class 3	Nicholson	GA
71.	WW3-016451	Davis, Lance Joseph	Wastewater Operator Class 3	Harlem	GA
72.	WW3-016452	Brown, Guy Joey	Wastewater Operator Class 3	Murrayville	GA
73.	WW4-000147	Charlton, Adrian Bozeman	Wastewater Operator Class 4	Lehigh Acres	FL
74.	WWC032456	Braswell, Christopher Kyle	Wastewater Collect Sys Oper	monroe	GA
75.	WWC032457	Cothran, Billy Wayne	Wastewater Collect Sys Oper	Rockmart	GA
76.	WWC032458	Mize, Bradley Dontrese	Wastewater Collect Sys Oper	Gainesville	GA
77.	WWC032459	Braswell, William David	Wastewater Collect Sys Oper	Social circle	GA
78.	WWC032460	Keesee, Adam Michael	Wastewater Collect Sys Oper	Monroe	GA
79.	WWC032461	Moody, David Alexander, Sr	Wastewater Collect Sys Oper	Monroe	GA
80.	WWC032462	Haney, Bert R	Wastewater Collect Sys Oper	Chickamauga	GA
81.	WWL014493	Williams, Mitchell Duren	Wastewater Laboratory Analyst	Cedar Springs	GA
82.	WWL014494	Halgat, Cathy Ann	Wastewater Laboratory Analyst	Monroe	GA
83.	WWL014495	Middlebrooks, Rodney Wayne	Wastewater Laboratory Analyst	Monroe	GA
84.	WWL014496	Clausen, David Edward	Wastewater Laboratory Analyst	Clanton	AL

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Eric Osborne moved to enter into Executive Session to deliberate on applications, complaints, and investigations, as authorized by O.C.G.A. § 43-1-2 (k) and 43-1-19 (h). Bill Defino seconded the motion. The motion was carried by Margaret Doss, Chairperson, Tony Rojas, Eric Osborne and Bill Defino. The Board concluded Executive Session in order to vote on the matters discussed and to continue with the public session.

Tony Rojas moved, Eric Osborne seconded, and the Board voted to accept the recommendations made in Executive Session on the following applications:

1.	DJB	1210157	Water Operator Class 4	Clayton, GA	Applicant must retake the exam for further consideration
2.	Howell, Willie Frank	1214835	Water Operator Class 4	McIntyre, GA	Approve
3.	Parrilla, Jesus L	1175629	Wastewater Operator Class 1	Augusta, GA	Approve
4.	JLP	1175624	Water Operator Class 1	Augusta, GA	Approve pending-passing score on the GA Water Operator Class1 exam.
5.	Roane III, Spencer B	1211514	Wastewater Operator Class 3	Atlanta, GA	Approve
6.	Sullivan, Alexander James	1209967	Wastewater Operator Class 3	Toccoa, GA	Approve
7.	Torrance, Jeffrey	1214528	Wastewater Operator Class 3	Powder Springs, GA	Approve
8.	Walker, Trampus	1196880	Wastewater Collection System Oper.	Augusta, GA	Approve
9.	CW	1201140	Wastewater Industrial Oper.	Warrenville, SC	Applicant must retake the exam for further consideration

Tony Rojas moved, Eric Osborne seconded, and the Board voted to accept the following consent order:

• Darrell Varnado Williams	Accept
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Tony Rojas moved, Eric Osborne seconded, and the Board voted to accept the recommendations made in Executive Session on the following complaint:

• WW100001	Refer back to investigations to interview respondent to obtain documented proof of experience analyzing wastewater lab samples 43-51-9 revoke after hearing
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Eric Osborne moved, Bill Defino seconded, and the Board voted to approve the following courses submitted for continuing education:

<u>Program Provider/Sponsor</u>	<u>Course Title</u>	<u>Training Hours</u>	<u>Pts. Requested</u>	<u>Pts. Approved</u>	<u>Denied</u>
AIRVAC, Inc.	AIRVAC Sys. Operator Training		6	12	
California State University, Sacramento	Small Water System			12	
	Small Water System			6	
	Small Water System Operation and Maintenance			12	
	Water Sources and Treatment			12	
	Wells			12	
	Small Water Treatment Plants			12	
	Disinfection			12	
	Water Rates/Safety			12	
	Laboratory			12	
	New Development and Redevelopment			6	
	Construction			6	
	Municipal			6	
	Industrial and Commercial				
	Water Distribution System Operation and Maintenance			12	

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	Safety			2	
	Facilities			2	
	Quality and Disinfection			2	
	Operation and Maintenance Activities			2	
	System Administration			2	
	Water System Operation & Maintenance			12	
	Water Treatment Plant Operation, Vol. I			12	
	Water Treatment Plant Operation Vol. II			12	
	Water Treatment Plant Operation, Vol. I			12	
	Water Treatment Plant Operation Vol. II			12	
	Advanced Waste Treatment			12	
	Operation and Maintenance of Wastewater Collection Systems Vol. I			12	
	Operation and Maintenance of Wastewater Collection Systems Vol. II			12	
	Collection System Training Video Course			4	
	Collection Systems: Methods for Evaluation and Improving Performance			12	
	Industrial Waste Treatment Vol. I			12	
	Industrial Waste Treatment Vol. II			12	
	Operation of Wastewater Treatment Plants Vol. I			12	
	Operation of Wastewater Treatment Plants Vol. II			12	

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	Pretreatment Facility Inspection			4	
	Pretreatment Facility Inspection – Video Course			6	
	Small Waste Water System Operation & Maintenance Vol. I			6	
	Small Waste Water System Operation & Maintenance Vol. II			12	
	Treatment of Metal Wastestreams			12	
	Utility Management			12	
	Manage for Success			6	
DeKalb County Risk Management	Utility Flagging		6	2	
	Medic First Aid (MFA)		6	4	
	Phase I - High Risk Safety & Loss Prevention	16	8	6	
	Professional Truck Driver (DDC - PTD)	8	2	2	
Environmental Business Specialists, LLC The 14th EBS Industrial Wastewater Treatment Seminar	Introduction			6	
	Hands-On Laboratory Training for Wastewater Treatment Operators			4	
	Troubleshooting for Wastewater Treatment Operators			12	
Georgia Rural Water Association (GRWA)	Activated Sludge I	12	12	12	
	Activated Sludge II	12	12	12	
	Activated Sludge Process Control & Optimization		6	6	

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	Activated Sludge Process Optimization	24	12	12	
	Advanced Wastewater	36	12	12	
	Advanced Water I	24	12	12	
	Advanced Water II	24	12	12	
	Annual Fall Conference		10	10	
	Annual Training & Technical Conference		12	12	
	Applied Utility Math	12	12	12	
	Backflow Assembly Repair Seminar		6	6	
	Backflow Assembly Testers Review		6	6	
	Backflow Prevention Assembly Testers Training Course		12	12	
	Basic Environmental Chemistry		12	12	
	Basic Industrial Wastewater	27	12	12	
	Basic Math		8	6	
	Basic Wastewater	40	12	12	
	Basic Water	40	12	12	
	Chlorination Training		4	4	
	Chlorinator Systems & Chemical Handling		12	12	
	Consumer Confidence Report Workshop		6	6	

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	Damage Control - How Do We Spell Relief In Minimizing Sewer Blockages Liabilities?		6	6	
	Design Build Seminar		6	6	
	Developing A Confined Space Entry & Permitting Program		6	6	
	Distribution System Operation & Maintenance	27	12	12	
	Drinking Water Regulatory Training For Systems Using Ground Water		5	5	
	Federal Regulations Impacting Large & Medium Surface Water Systems		6	6	
	Filter Evaluation & Optimization		4	4	
	Filter Optimization Workshop		8	6	
	Fluoridation Training		4	4	
	Georgia Trident Users Conference		10	10	
	Hydrogen Sulfide Prevention and Corrosion Control		6	6	
	Industrial Pre-treatment Facility Inspection		12	12	
	LT2 Enhanced Surface Water Treatment Rule Training		6	6	
	Meters, Valve & Hydrant Installation Repairs		4	4	
	Miex Process Seminar		4	4	
	Minimizing Sewer Blockages & Grease Nuisances		6	6	
	Mueller Training For Distribution Systems		6	6	
	Natural Treatment Process		12	12	

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	Operation & Maintenance of Wet Well Pumps & Underground Pump Stations		4	4	
	Pump Maintenance, Trouble Shooting & Operating Efficiency		6	6	
	Pump School Training		6	6	
	Regulatory Implementation Training For Surface Water Systems		5	5	
	Risk Management Planning		3	3	
	Security Vulnerability Self Assessment Guide For Small Drinking Water Systems		6	6	
	Sequential Batch Reactor - Process Optimization		12	12	
	Small Wastewater System Operator Class IV	6	2	2	
	Small Water System Operator Class IV	6	2	2	
	Solids Management & Process Optimization Water & Wastewater	24	12	12	
	Stage 2 Disinfectants & Disinfection By Product Rule Training		6	6	
	Stage 2 Disinfection ByProduct Rule Compliance Training		4	4	
	Streaming Current Measurement & Chlorination/Dechlorination Operations		4	4	
	Technical Training Session Distribution System Fittings, Pipe repair		4	4	
	Tertiary Treatment & Nutrient Removal	24	12	12	
	Trenching *Competent Person* Workshop		6	6	
	Utility Emergency Response Planning & Security Improvements		8	8	
	Wastewater & Collection System Exam Review		6	6	

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	Wastewater Collection System Operation & Maintenance	27	12	12	
	Wastewater Flow Monitoring Seminar		5	5	
	Wastewater Lab for Analysts & Operator	27	12	12	
	Wastewater Treatment Facility Optimization	24	12	12	
	Water & Wastewater Facility & Laboratory Safety		6	6	
	Water & Wastewater Utilities Supervision & Management	24	12	12	
	Water & Wastewater Utility Vulnerability Self-Assessment & Emergency Planning		3	3	
	Water Distribution System - Valves, Hydrants, & Water Meters		6	6	
	Water Distribution System Disinfection, Emergency Repairs & New Main Installation		6	6	
	Water Distribution System O/M, System Hydraulics & Flushing		6	6	
	Water Lab for Analysts & Operators	24	12	12	
	Water Quality Workshop		6	6	
	Water Utility Math		12	12	
	Water Utility Safety		6	6	
	What You Need To Know To Prepare For A Sanitary Survey		2	2	
	Proper Operation & Maintenance of Process Analyzers & Lab Equipment		6	6	
	Corrosion Control Treatment Optimization		6	6	

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Michigan State University	Supervisory Management in the Water/Wastewater Field, 11th Edition	10	6	12	
TargetSafety	Water Industry Coagulation, Flocculation and Sedimentation		1	1	
	Water Industry Combustible & Flammable Liquids		1	1	
	Water Industry Confined Space Entry		1	1	
	Water Industry Disinfection Basics		1	1	
	Water Industry Distribution Service to Customers		1	1	
	Water Industry Distribution System Materials and Equipment		1	1	
	Water Industry Effective Meter Reading		1	1	
	Water Industry Emergency Response to Terrorism		1	1	
	Water Industry Eye Safety		1	1	
	Water Industry Fall Protection		1	1	
	Water Industry Filtration Basics		1	1	
	Water Industry Fire Extinguisher Safety		1	1	
	Water Industry Fire Prevention Safety		1	1	
	Water Industry HAZWOPER 8 Hour Refresher		1	1	
	Water Industry Hydraulics		1	1	
	Water Industry Infectious Disease Control		1	1	
	Water Industry Laboratory Safety		1	1	

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	Water Industry Mathematics Applied		1	1	
	Water Industry Mathematics Basics		1	1	
	Water Industry Trenching & Shoring		1	1	
	Water Industry Water Main Installation		1	1	
Technical Learning Center	Activated Sludge	10	10	10	
	Arsenic	4	4	4	
	Capacity, Management, Operation and Maintenance (CMOM)	8	8	8	
	Chlorine and Disinfection	30	30	30	
	Chlorine and Disinfection	12	12	12	
	Distribution Basics	10	10	10	
	Distribution Foreman	27	27	27	
	Groundwater Production	6	6	6	
	Groundwater Protection	5	5	5	
	Hazard Communications	5	5	5	
	Laboratory Safety	6	6	6	
	Point of Use Water Treatment	10	10	10	
	SDWA Rules and Regulations	6	6	6	
	Wastewater Treatment Water Quality	12	12	12	

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	Water and Wastewater Sampling	5	5	5	
	Water Conversation	2	2	2	
	Water Treatment	6	6	6	
	Water Treatment Fundamentals	12	12	12	
	Waterborne Diseases	12	12	12	

Tony Rojas moved, Eric Osborne seconded, and the Board voted to accept the recommendation made in Executive Session on the following:

<ul style="list-style-type: none"> D W Renewal pending 	Request court order discharge papers
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Eric Osborne moved, Bill Defino seconded, and the Board voted to post an amendment to rule 750-3-.04, to allow for a reduction in the required experience for applicants with an Associate of Science degree in Biology, Chemistry, Engineering or other related field of study, approved by the Board. The amendment reads as follows:

750-3-.04 Requirements. Amended.

In order to be certified in a particular class or category, an applicant must meet requirements as set forth below.

(a) **Current Certification.** Applicants must hold the following certificates before taking an examination for the next level of certification:

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<u>CERTIFICATE APPLIED FOR</u>		<u>CURRENT CERTIFICATE</u>
Public Water Supply System Operator		
Class IV		None
Class III		None
Class II		<u>Class III</u>
Class I		<u>Class II</u>
Biological Wastewater Treatment System Operator		
Class IV		None
Class III		None
Class II		<u>Class III</u>
Class I		<u>Class II</u>
Industrial Wastewater Treatment System Operator		None
Water or Wastewater Laboratory Analyst		None
Water Distribution System Operator		None
Wastewater Collection System Operator		None

(b) **Experience.** 1. Applicants must have completed experience in the actual system operation prior to taking an examination. The amount of experience that is required is dependent upon the applicant's education, as follows:

<u>CERTIFICATE APPLIED FOR</u>	<u>EXPERIENCE</u>	<u>EXPERIENCE</u>	<u>EXPERIENCE</u>
	With H.S.School Diploma or GED Certificate	<u>With Accredited A.S. Degree in Biology, Chemistry, Engineering, or an equivalent Degree</u>	With Accredited B.S. Degree in Biology, Chemistry, Engineering, or an equivalent Degree, or a current Class I certificate in another category
Public Water Supply System Operator			
Class IV	1 month	<u>1 month</u>	1 month
Class III	3 months	<u>3 months</u>	3 months

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Class II	24 months	<u>18 months</u>	12 months
Class I	36 months	<u>30 months</u>	24 months
Biological Wastewater Treatment System Operator			
Class IV	1 month	<u>1 month</u>	1 month
Class III	3 months	<u>3 months</u>	3 months
Class II	24 months	<u>18 months</u>	12 months
Class I	36 months	<u>30 months</u>	24 months
Industrial Wastewater Treatment System Operator	3 months	<u>3 months</u>	3 months
Water or Wastewater Laboratory Analyst	3 months	<u>3 months</u>	3 months
Water Distribution System Operator	3 months	<u>3 months</u>	3 months
Wastewater Collection System Operator	3 months	<u>3 months</u>	3 months

2. For those applicants who have a high school diploma or GED certificate, the Board may consider other factors, including post secondary education and other training and experience, to determine satisfaction of the experience requirements.

(c) Education. Every applicant must have earned a minimum of a high school diploma or GED certificate prior to taking the examination and must provide proof of education when he/she submits his/her application for certificate to the Board.

(d) Course Work. Applicants must have completed the required course work prior to taking the examination and provide proof of completion of course work when they submit their application for certificate to the Board. The Board may evaluate, on a case by case basis, post secondary education to determine satisfaction of the course work requirements.

<u>CERTIFICATE APPLIED FOR</u>	<u>COURSE WORK</u>
Public Water Supply System Operator	
Class IV	6 hours basic water operator course work

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Class III	40 hours basic water operator course work
Class II	48 hours advanced water operator course work
Class I	No additional
Biological Wastewater Treatment System Operator	
Class IV	6 hours basic waste stabilization pond operator course work
Class III	40 hours basic wastewater operator course work
Class II	48 hours advanced wastewater operator course work
Class I	No additional
Industrial Wastewater Treatment System Operator	27 hours industrial wastewater operator course work
Water Laboratory Analyst	27 hours basic water laboratory course work or Associate Degree or higher in Biology, Environmental Science, Chemistry, or an equivalent degree
Wastewater Laboratory Analyst	27 hours basic wastewater laboratory course work or Associate Degree or higher in Biology, Environmental Science, Chemistry, or an equivalent degree
Water Distribution System Operator	27 hours water distribution course work
Wastewater Collection System Operator	27 hours wastewater collection course work

(e) Examination. An applicant must pass a written examination in order to receive a certificate.

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The next meeting of the Board will be February 18, 2009, at 9:30 a.m. at 237 Coliseum Drive, Macon, GA.

There being no further business, the meeting was adjourned at 11:39 p.m.

Minutes were approved at the February 25, 2010 board meeting.